

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 05, 2009
Secretary of State**

DOCUMENT# 729048

Entity Name: THE 740 BUILDING CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5800 S. LEJEUNE RD.
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

5800 S. LEJEUNE RD.
MIAMI, FL 33146

New Mailing Address:

FEI Number: 65-0581499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HARRIS, ELLIOTT ESQ.
111 S.W. 3RD STREET, SIXTH FLOOR
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KATZ, JOSE
Address: 169 E. FLAGLER ST., #827
City-St-Zip: MIAMI, FL 33131

Title: VPD () Delete
Name: LOPEZ, ORESTES
Address: 169 E. FLAGLER ST., #827
City-St-Zip: MIAMI, FL 33131

Title: SD () Delete
Name: HARRIS, ELLIOTT
Address: 111 S.W. 3RD ST., 6TH FLOOR
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE KATZ

Electronic Signature of Signing Officer or Director

PRES

05/05/2009

_____ Date